

**NOTICE OF MEETING OF THE CITY COUNCIL**  
**City of Ballinger**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF BALLINGER WILL MEET AT 5:30 P.M. ON JANUARY 10, 2022, IN REGULAR SESSION AT ITS REGULAR MEETING PLACE IN THE CITY HALL, 700 RAILROAD AVENUE IN THE CITY OF BALLINGER, TEXAS FOR THE FOLLOWING PURPOSES:**

The Council reserves the right to meet in closed session on any item should the need arise pursuant to Chapter 551, of the Tex. Gov't Code.

- 1. Call meeting to order and announce quorum.**
- 2. Prayer and Pledge of Allegiance and pledge to Texas Flag.**
- 3. CITIZEN COMMENT:** Any citizen who desires to address the City Council on a matter not included on the agenda may do so at this time. Per the Texas Open Meetings Act, the City Council may not deliberate on items presented under this agenda item and can only provide factual information in response to an inquiry or recite existing policy or consider placing the item on a future agenda. All presentations are subject to a three (3) minute time limit.
- 4. CONSENT AGENDA:** All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or Citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.
  - a. Minutes:** approval of the minutes of the December 20, 2021, meeting.
  - b. Criminal Justice Grant application Resolution:** Approval of CJ Grant resolution to pursue assistance in purchasing a replacement patrol unit for the police department. The award amount of this grant varies; however, the anticipated amount would be \$30,000. No match required from the city.
  - c. Texas Department of Agriculture Planning Grant application:** Approval of a grant for the second year. Staff is seeking the councils support in once again applying for this grant, maximum award would be \$45,000. City's match is 10% or \$4,500 for maximum award. A few of the activities are Utility Planning, Transportation Planning, and Comprehensive Planning.
  - d. Texas Parks and Wildlife Department Grant application:** Approval for a grant application for the development of a non-motorized trail system along the Colorado River between the Highway 83 and Highway 67 Bridges. The maximum award for non-motorized trail systems is \$300,000.00, These grants are reimbursable grants funding up to 80 percent of the project cost.
- 5. REGULAR AGENDA ITEMS FOR DISCUSSION AND/OR CONSIDERATION**  
**Unless specifically noted, Council may take action on any item.**
  - a. Presentation and consider Signatory Resolution:** Runnels County and McCreay Veselka Bragg & Allen Attorneys at Law seek approval from the Ballinger City Councils to allow the mayor to sign tax deeds on an as needed basis.
  - b. FIRST READING: Ordinance adopting Building and NFPA Codes:** First Reading of an Ordinance to adopt ICC 2015 Building Codes along with the adoption of NFPA 2014 NEC 70 codes. Set a public hearing for \_\_\_\_\_ and second and final reading.